

Clemson University  
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held in the Board Room, Sikes Hall  
Clemson University, Clemson, South Carolina

November 15, 1974

The Board convened at 9:00 a.m., with the following members present: Edgar A. Brown, presiding; T. Kenneth Cribb, Lewis F. Holmes, Frank J. Jervey, E. Oswald Lightsey, Paul W. McAlister, W. Gordon McCabe, Jr., Paul Quattlebaum, Jr., James C. Self, D. Leslie Tindal and James M. Waddell, Jr.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, E. N. Tyndall, C. R. Dillon, Melvin C. Long, Philip Jackson and Joseph B. McDevitt, Secretary.

Item 1. Minutes

The minutes of the meeting of July 26, 1974, heretofore submitted by mail to all members of the Board of Trustees, were approved as submitted.

Item 2. Fertilizer Inspection and Analysis

Statement: The Report of the Department of Fertilizer Inspection and Analysis for the period, March 1, 1974 through October 31, 1974, identifies irregularities and suggests fines therefor.

Recommendation of the Administration: That the fines as suggested be approved.

Board Action: Approved.

Item 3. Rules and Regulations of the Fertilizer Board of Control

Statement: The Fertilizer Advisory Committee met at Clemson on September 27, 1974. It was recommended that the ratio 1-4-4 be dropped from the approved ratio list and the grade 1-2-6 be added, effective July 1, 1975.

Recommendation of the Administration: That the Fertilizer Board of Control be authorized to promulgate the following amended regulations to become effective July 1, 1975:

1. Delete the following ratio and minimum analysis:

<u>Ratio</u>	<u>Minimum Analysis</u>
1-4-4	5-20-20

2. Add the following ratio and minimum analysis:

<u>Ratio</u>	<u>Minimum Analysis</u>
1-2-6	3-6-18

3. Delete the following minimum analysis:

<u>Ratio</u>	<u>Minimum Analysis</u>
4-4-1	20-20-5

4. Add the following minimum analysis:

<u>Ratio</u>	<u>Minimum Analysis</u>
4-4-1	16-16-4

Board Action: Approved.

Item 4. Japanese Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated October 15, 1974, to the Japanese Beetle Quarantine, superseding all prior Supplemental Regulations.

Recommendation of the Administration: That the Revision of the Supplemental Regulations, dated October 15, 1974, to the Japanese Beetle Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 5. Contract for Construction of the Swine Arena

Statement: On August 30, 1974 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Swine Arena at the Sandhill Experiment Station, Columbia, South Carolina. The bids were opened publicly on August 28, 1974. W. T. Gainey & Sons, Inc., West Columbia, South Carolina was the low bidder in the total amount of \$15,907.00. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to W. T. Gainey & Sons, Inc. at the above amount.

Recommendation of the Administration: That the action of accepting the bid and awarding the contract to W. T. Gainey & Sons, Inc. in the amount of \$15,907.00 for construction of the Swine Arena at the Sandhill Experiment Station be approved and confirmed.

Board Action: Approved and confirmed.

Item 6. Contract for Construction of the Biological Sciences Laboratory Building (Jordan Hall)

Statement: On August 30, 1974 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Biological Sciences Laboratory Building (Jordan Hall). The bids were opened publicly on August 29, 1974. Atlantic States Construction Company, Atlanta, Georgia was the low bidder in the total amount of \$5,350,000. The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to Atlantic States Construction Company at the above amount.

Recommendation of the Administration: That the action of accepting the bid and awarding the contract to Atlantic States Construction Company in the amount of \$5,350,000 for the construction of the Biological Sciences Laboratory Building (Jordan Hall) be approved and confirmed.

Board Action: Approved and confirmed.

Item 7. Fort Hill Natural Gas Authority Agreements

Statement: On October 16, 1974 members of the Executive Committee of the Board of Trustees, and the President of the Board, were notified that Fort Hill Natural Gas Authority requested execution of agreements permitting it to install cathodic protection wells for high pressure natural gas supply lines located near the Douthit Headquarters area at the Simpson Experiment Station and near the isolated hog confinement area at the Swine Area. By mail ballot the Executive Committee unanimously approved execution of the agreements and, thereafter, the agreements were executed by the President of the Board of Trustees and forwarded to Fort Hill Natural Gas Authority.

Recommendation of the Administration: That the action of the Executive Committee in approving execution of the agreements permitting Fort Hill Natural Gas Authority to install cathodic protection wells at the Simpson Experiment Station and the Swine Area and the execution of the agreements by the President of the Board of Trustees be approved and confirmed.

Board Action: Approved and confirmed.

Item 8. Dining Hall Fees and Rates

Statement: Because of the continued increase in cost of operating the student dining halls, it is necessary to make from time to time adjustments in board plan fees and casual meal rates.

Recommendation of the Administration: It is requested that the Administration be authorized to adjust fees and rates that insure that the student dining halls are operated on a self-supporting basis as required by law.

Board Action: Approved.

Item 9. 1975-76 Appropriation Requests

Statement: Budget Requests for 1975-76 have been prepared as a by-product of program and operational plans designed to meet the anticipated educational and public service needs. As in past years, the detailed budget materials have been compiled for both "Educational and General" activities and "Public Service Activities" in accordance with specific instructions from the State Budget and Control Board. In addition, a separate budget request covering educational and general activities has been prepared in accordance with the Commission on Higher Education formula instructions.

Recommendation of the Administration: It is recommended that the 1975-76 Appropriation Requests covering educational and general activities, prepared in accordance with the Commission on Higher Education formula instructions, and the 1975-76 Budget Requests covering "Educational and General" and "Public Service Activities," prepared in accordance with instructions from the State Budget and Control Board, be approved.

Board Action: Approved.

Item 10. Meetings of the Board of Trustees

Statement: At its meeting on July 26, 1974, the Board suggested that, in order to make itself more available to the Administration, meetings be planned insofar as practicable at two-month intervals as follows: January, March and July to be held in Columbia, South Carolina; and May, October and December, in Clemson. The Administration interprets the Board's listing of specific months as advisory in nature. Due to changes which have evolved over the years in the timing of the State higher education budgeting cycle, it is advisable that the Board meet in the latter part of June and again in the middle of September. No similar guideposts exist for holding additional meetings at specific times.

Recommendation of the Administration: That meetings of the Board be scheduled for the week of June 22, 1975 and the week of September 14, 1975, with the specific dates of such meetings to be ascertained by the Secretary so as to ensure maximum attendance by the members; that four additional 1975 meetings be scheduled by the Administration on such dates and at such places as are conducive to the timely and efficient conduct of University affairs, with the specific understandings that (1) a meeting will be held in Columbia soon after the General Assembly convenes and that one or more additional meetings will be held in Columbia at times deemed propitious in relation to proceedings of the General Assembly, and (2) that Committee meetings will be scheduled so as to enable the members to be briefed by and consult with the appropriate Deans and Administration officials.

Board Action: Approved.

Item 11. Continuing Education Center

Statement: The General Assembly has authorized the expenditure of \$6,000,000 for construction of a Continuing Education Center. Present planning indicates the requirement for a building containing approximately 244,000 square feet of space. Funding in addition to that currently authorized by the General Assembly will be required. In the meantime, items of equipment planned for installation in the Continuing Education Center can be effectively utilized prior to construction of the Center.

Recommendation of the Administration: That the Administration be authorized to coordinate directly with the State Budget and Control Board in the acquisition of additional funds required for construction and equipping of the Continuing Education Center; that the Administration be authorized during the interim period pending completion of construction of the Continuing Education Center to acquire such items of equipment ultimately to be located in the Center as can be effectively utilized during such interim period.

Board Action: Approved.

Item 12. Statutory Roll Call Vote

Resolution: RESOLVED, that all measures and recommendations made at this, the November 15, 1974 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with eleven members present voting "Aye."

Item 13. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Joseph B. McDevitt  
Secretary of the Board of Trustees